

Message Text

LIMITED OFFICIAL USE

PAGE 01 SANTO 01150 141708Z

43

ACTION OPIC-06

INFO OCT-01 ARA-06 ISO-00 EB-07 SSO-00 /020 W
----- 054347

O 141645Z MAR 75

FM AMEMBASSY SANTO DOMINGO

TO SECSTATE WASHDC IMMEDIATE 3094

AMEMBASSY PANAMA IMMEDIATE

LIMITED OFFICIAL USE SANTO DOMINGO 1150

FOR OPIC, FINANCIAL DIVISION

PANAMA FOR LUBLIN, OPIC

E.O. 11652: N/A

TAGS: EFIN, EINV, DR

SUBJECT: HOTELES DEL CARIBE--LUBLIN TDY

REF: A) STATE 056815

B) SD 2040

C) STATE 096340

D) SD A-56, MAY 11, 1974

1. EMBASSY WELCOMES LUBLIN VISIT AND WILL ARRANGE TRANSPORTATION
FROM AIRPORT TO HOTEL.

2. LUBLIN SHOULD DISCUSS PROJECT WITH AMBASSADOR BEFORE MAKING ANY
APPOINTMENTS HERE. WE DESIRE THAT OPIC NOT RPT NOT WRITE
DIRECTLY TO DR LAW FIRMS BUT THAT ALL CORRESPONDENCE BE ROUTED
THROUGH EMBASSY.

3. IN MAY 1974 (REFTEL B), EMBASSY RESPONDED TO REQUEST FOR COMMENTS
ON PROJECT AND RAISED POINTS WHICH APPARENTLY WERE NOT FULLY CON-
SIDERED IN OPIC REPORT ENTITLED QUOTE PROPOSAL AND RECOMMENDATIONS
FOR APPROVAL OF THE INVESTMENT COMMITTEE UNQUOTE, RECEIVED BY THE
EMBASSY IN JANUARY 1975. EMBASSY RAISED QUESTIONS WITH OPIC
OFFICIAL, WHO WAS IN DR IN JANUARY, CONCERNING COORDINATION ON PROJEC
T.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 SANTO 01150 141708Z

4. EMBASSY HAS NO RECORD OF OPIC REQUEST FOR EMBASSY OPINION BEFORE APPARENT APPROVAL BY OPIC OF ITS PARTICIPATION IN THIS PROJECT. REFERENCED OPIC REPORT ACKNOWLEDGES THAT THIS IS FIRST OPIC DIF LOAN AND CONVERTIBLE DEBENTURE PROJECT IN DR. IT APPEARS THAT THERE WAS INADEQUATE EMBASSY-OPIC COORDINATION ON HOTELES DEL CARIBE PROJECT.

5. DEPT. PLEASE REPEAT REFTTEL A) TO PANAMA FOR LUBLIN.
HURWITCH

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TEMPORARY DUTY, VISITS, INVESTMENT PROGRAMS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SANTO01150
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750090-0264
From: SANTO DOMINGO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750349/aaaabsbd.tel
Line Count: 70
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 056815
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 08 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 SEP 2003 by KelleyW0>; APPROVED <13 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: HOTELES DEL CARIBE--LUBLIN TDY
TAGS: EFIN, EINV, DR, OPIC
To: STATE PANAMA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006